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Tarrant County Texas

Official Public Records

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*Mary Parker* PGS 2 \$20.00  
**AMENDMENT AND RATIFICATION  
 OF OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS §

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT §

WHEREAS, under date of June 27, 2006, D. L. Mathis and wife, Fannie Bell Mathis, as Lessor(s), did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), being recorded in document number D206249816 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, D. L. Mathis and Fannie Bell Mathis are now both deceased; and,

WHEREAS, Joyce Parker, Donald Mathis and David Mathis inherited the property from D.L. Mathis and Fannie Bell Mathis in case # 08-0557-1 and case # 08-1463-1 of the Probate Records of Tarrant County, Texas; and,

WHEREAS, Joyce Parker, Donald Mathis and David Mathis, do hereby declare that they do hereby adopt, ratify, and confirm the Lease as to all of the terms and provisions therein, for the same consideration as previously paid to D. L. Mathis and wife Fannie Bell Mathis, the receipt, sufficiency and adequacy of which he hereby acknowledges and accepts and they do hereby grant, demise and lease the property described in said Paragraph 1 unto the present Lessee, Carrizo Oil & Gas, Inc., and they desire to be Lessors under said lease for all intents and purposes as of June 27, 2006; and,

WHEREAS, Lessors and Lessee desire to amend the Lease in accordance with this instrument as follows, to-wit:

1) Paragraph 1 of the Lease shall be amended to correct the legal description of the property and is to read as follows;

0.39 acre of land, more or less, out of the J. Rendon Survey, A-1263, Tarrant County, Texas, and being described in that certain Deed dated November 29, 1976, from Circle "R" Ranchettes, as Grantor, to D. L. Mathis and wife, Fannie Bell Mathis, as Grantees, recorded in Volume Number 6144, Page 863 of the Deed Records of Tarrant County, Texas.

2) Joyce Parker, P.O. Box 400, Iola, Texas 77861, Donald Mathis, Box 14674, Odessa, Texas 79768, and David Mathis, 6513 Stephenson Levy Road, Fort Worth, Texas 76140 shall be the named Lessors under the Lease.

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessors, Joyce Parker, Donald Mathis and David Mathis, and Lessee do hereby agree that the Lease is hereby amended.

Lessors, Joyce Parker, Donald Mathis and David Mathis, do hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as herein amended, by this instrument, and for the same consideration, Lessor does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns, in accordance with all the terms and provisions of the Lease, as amended hereby.

Except as amended by this Amendment and Ratification of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this \_\_\_\_ day of \_\_\_\_\_, 2011, but made effective as of June 27, 2006.

LESSOR(S):

\_\_\_\_\_  
**Joyce Parker**

Donald Mathis  
**Donald Mathis**

\_\_\_\_\_  
**David Mathis**

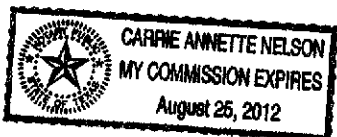
STATE OF TEXAS }  
COUNTY OF \_\_\_\_\_ } ss.

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_, 2011,  
by **Joyce Parker**.

Signature \_\_\_\_\_  
Notary Public

STATE OF TEXAS }  
COUNTY OF Ector } ss.

This instrument was acknowledged before me on the 3 day of March, 2011,  
by **Donald Mathis**.



Signature Carrie Annette Nelson  
Notary Public

STATE OF TEXAS }  
COUNTY OF \_\_\_\_\_ } ss.

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_, 2011,  
by **David Mathis**.

Signature \_\_\_\_\_  
Notary Public